

TWIN HARBORS ON LAKE LIVINGSTON
BOARD OF DIRECTORS MEETING
MAY 14, 1983

The May meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, May 14, 1983, at 2:00 P.M. at the Twin Harbors Office.

The meeting was called to order by Raymond Carlson, Acting President. Board members present were Messrs. Carlson, Weideman, Daussin and Mrs. Mays and Mrs. Witherspoon. Absent were Messrs. Vickers and Marx. Guests present were Messrs. Sample and Alston and Lisa and Judd Street.

The minutes of the special meeting held April 30, 1983 were read. There being no additions or deletions, Mr. Weideman moved the minutes be approved as read. Mr. Alston seconded and the motion carried.

The following financial report was presented to the Board by the Treasurer.

Balance on Hand Checking Account (4-30-83)	\$12,730.41	
Checks written since last meeting	(559.50)	
Deposits Made During Month	210.00	
Interest Transferred from C.D. (4-10-83)	73.44	
Balance on Hand		\$12,454.35
Certificate of Deposit	\$10,000.00	
Savings Account	1,190.35	
Past Due Maintenance Fees as of March 31, 1983	4,500.00	

Mr. Alston moved that the financial report be accepted as presented. Mr. Weideman seconded and the motion carried.

Current bills were presented to the Board. Mr. Weideman moved that the bills be paid as presented. Mrs. Witherspoon seconded and the motion carried.

A letter has been sent to National Land regarding the maintenance fees on re-possessed property. No reply has been received to date.

Nothing to report on the engineer's progress on the survey for National Land with respect to the sewer system.

The ring has been purchased for the pool.

Committee Reports:

Security - Signs are in and will be delivered by Messrs. Alston and Carlson. There are a few extra signs.

Pool - Judd Street will take care of the problem of water running in the showers. Mr. Weideman to get the liquid soap dispensers.


Mr. McClendon, an attorney, was contacted with regard to the letter from Mr. Brightwell to the Board of Directors on violation to restriction of business in residential section of Twin Harbors. His decision was that there is a violation.

Mr. Weideman moved that we follow the legal opinion and a letter be written to Mr. Daussin to cease and desist from selling out of his home with a copy of the letter to Mr. Brightwell. Mrs. Mays seconded and the motion carried. Vote was 3 (Weideman, Witherspoon & Mays) to 1 (Slim Alston).

Lisa Street asked permission from the Board to ask the property owners for donations for plants to beautify the entrance and pool areas. Mr. Weideman moved that Lisa be permitted to ask for donations for the beautification of the Twin Harbors area. Mr. Alston seconded and the motion carried.

There being no further business to discuss, Mr. Weideman moved the meeting adjourn. Mr. Alston seconded and the meeting adjourned at 3:15 P.M.

Respectfully submitted,


Helen Witherspoon,
Secretary

Twin Harbor Property Owners Assoc.
Financial Report

5-14-83

Checking account
Balance on hand last meeting ⁽⁴⁻³⁰⁻⁸³⁾ \$ 12,730.41

Checks written since last meeting - 559.50

Deposits made during month + 210.00

Interest transferred from C.D. 4-10-83 + 73.44

Balance on hand \$ 12,454.35

Certificate of Deposit \$ 10,000.00

Savings account \$ 1,190.35

Past due accounts on Maintenance
Fund as of 5-14-83 \$ 4,500.00